

## **OPERATIONS COMMITTEE**

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

March 3, 2010

## State Capitol Senate Committee Room 3191 Sacramento, CA 95814

4:00-5:00 p.m.

Agenda Items		Responsible Party	<u>Status</u>
1.	Public Comment An opportunity will be provided for any member of the public to comment on any agenda item.	Board member Katz	I
2.	Approval of Committee Meeting minutes.	Board member Katz	Α
3.	Review of Program Management Contract  Program Management Team Parsons Brinckerhoff will present a detailed overview of its progress and expenditures, including its subcontracts, from inception to the current period.  Download PDF of Board Material for this item	Tony Daniels	A
4.	Statewide Communications and Outreach Update Staff will present an update on the new statewide communications contractor and the results of a 30-day audit of the current communications organization.  Download PDF of Board Material for this item  Download PDF of Programming Memo to Operations Committee Members	Jeffrey M. Barker	А
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"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

## Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.